

EXECUTIVE COUNCIL OF IOWA

AGENDA

FEBRUARY 13, 2012

1. Introduction of Attendees
2. Approval of minutes of meeting held February 6, 2012
3. Personal Appearance –
 - A. Mr. Patrick J. Hall, Recovery Bureau Chief, Department of Public Defense, Iowa Homeland Security and Emergency Management will be present to request allocations with regard to damages in the State of Iowa during 2011.
DR-1998 \$6,630,091.00 Additional Funds
DR-4016 \$1,065,892.00
DR-4018 \$819,935.00
TAB # 1
4. Litigation Expense – Page 1
TAB # 2
5. Emergency Allocations – Page 1
6. Payment of Cost Items – Pages 1 - 2
7. Renewal Memberships – Pages 2 – 3
TAB #'s 3, 4 and 5

4. **Litigation Expense Fund**

- A. Request from the Attorney General's office on behalf of the Department of Revenue to expend \$55,000.00 from the Litigation Expense Fund during the third quarter of the 2012 fiscal year.

TAB # 2

5. **Emergency Allocations**

- A. Department of Human Services, Iowa Juvenile Home is requesting an emergency allocation and payment in the amount of \$13,788.32. On July 19, 2011 the Iowa Juvenile Home sustained damage to an unmarked high voltage line.

The State Auditor's Office has reviewed the above request and recommends allocation and payment in the amount requested.

- B. Department of Natural Resources is requesting an emergency allocation in the amount of \$34,472.50. On August 18, 2011 storm damaged several buildings at Lake Of Three Fires State Park. Request is to cover repair costs.

The State Auditor's Office has reviewed the above request and recommends allocation, subject to audit of actual invoices.

6. **Payment of Cost Items**

- A. Department of Public Safety, Iowa State Patrol\$8,433.34
On January 13, 2011 Dept. of Public Safety District 1 office sustained damage to Electronic Locking System as a result of a power surge. This request is to cover repair costs.

The State Auditor's Office has reviewed this request and recommends payment. This represents full and final payment and this allocation will be closed.

- B. McDowell, Rice, Smith & Buchanan.....\$21,910.08
605 West 47th Street, Suite 350
Kansas City, MO 64112
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- C. Simmons Perrine Moyer Bergman PLC.....\$44,992.35
115 Third Street SE, Suite 1200
Cedar Rapids, IA 52402
Tobacco Settlement Authority

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Tobacco Settlement Authority.

- D. Davis, Brown, Koehn, Shors & Roberts, P.C.....\$812.00
The Davis Brown Tower
215 10th Street, Suite 1300
Des Moines, IA 50309-3993
Legal Services to state agencies on issues related to the visa status of prospective state employees

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Iowa Economic Development Authority.

- E. Wandro & McCarthy, P.C.,\$2,800.00
2501 Grand Avenue, Suite B
Des Moines, IA 50312
Unclaimed Property Probate Matters

Julie Pottorff, Deputy Attorney General, has reviewed this invoice and recommends payment. Payment will be made from the funds of the Unclaimed Property Fund.

7. **Renewal Memberships**

- A. Economic Development in Iowa Recycling Association in the amount of \$150.00 for July 1, 2012 - June 30, 2013. (Previous amount was \$150.00.) Other agencies: No: Funding Source: State General Fund
- B. Health in National Rural Health Association in the amount of \$660.00 for February 1, 2012 - January 31, 2013. (Previous amount was \$ 660.00.) Other agencies: No: Funding Source: Federal Funds
- C. Inspections and Appeals in National Association of Medicaid Fraud Control Unmits (NAMFCU) in the amount of \$4,425.00 for July 1, 2011 - June 30, 2012. (Previous amount was \$4,425.00.) Other agencies: No: Funding Source: Other Funds: Federal/Medicaid Fraud Fund

TAB # 3

- D. Iowa Public Television in Iowa Freedom of Information Council in the amount of \$500.00 for January 1 - December 31, 2012. (Previous amount was \$500.00.) Other agencies: No: Funding Source: Other Funds: CPB Funds
- E. Natural Resources in National Association of State Park Directors in the amount of \$ 1,600.00 for November 1, 2011 - October 31, 2012. (Previous amount was \$ 2,000.00.) Other agencies: No: Funding Source: State General Fund. On January 23, 2012 Executive Council approved \$1,600.00 for this membership, the correct amount should have been \$2,000.00. This request is for the additional \$400.00 that is due.

TAB 4

- F. Public Safety in Law Enforcement Intelligence Unit (LEIU) in the amount of \$595.00 for January 1 - December 31, 2012. (Previous amount was \$595.00.) Other agencies: No: Funding Source: State General Fund
- G. Public Safety in National Alliance of State Drug Enforcement Agencies (NASDEA) in the amount of \$200.00 for January 1 - December 31, 2012. (Previous amount was \$200.00.) Other agencies: No: Funding Source: State General Fund
- H. Transportation in Intelligent Transportation Systems - Heartland (ITSH) in the amount of \$3,000.00 for January 1 - December 31, 2012. (Previous amount was \$3,000.00.) Other agencies: No: Funding Source: Other State Funds: Primary Road Fund

TAB # 5



EXECUTIVE COUNCIL

TAB # 1

2012 FEB -9 AM 11:11

STATE OF IOWA

TERRY E. BRANSTAD
GOVERNOR

KIM REYNOLDS
LT. GOVERNOR

DEPARTMENT OF PUBLIC DEFENSE
IOWA HOMELAND SECURITY AND
EMERGENCY MANAGEMENT DIVISION
MARK SCHOUTEN, HOMELAND SECURITY ADVISOR
AND EMERGENCY MANAGEMENT ADMINISTRATOR

February 9, 2012

Ms. GeorgAnna Madsen, Executive Secretary
Executive Council of Iowa
LOCAL

Subject: Executive Council Agenda for February 13, 2012

Dear Ms. Madsen:

I respectfully request time on the Executive Council Agenda for February 13, 2012. Please find enclosed the following items for the agenda:

- Presidential Disaster Declaration DR-1998 (Missouri River Flooding, 5/25/2011 to 8/1/2011)
 - Request for Approval of Disaster Aid (Iowa Code 29C.20) – Amendment #1
 - Previously approved state liability is \$2,990,797; Amendment #1 is for an increase in state liability of \$6,630,091; for a total revised estimated state liability of \$9,620,888
 - No transfer of funds is requested at this time
 - Map of 6 counties affected
- Presidential Disaster Declaration DR-4016 (Severe Storms, Straight-Line Winds, Flooding, 7/9/2011 to 7/14/2011)
 - Request for Approval of Disaster Aid (Iowa Code 29C.20) – new request
 - Estimated total state liability is \$1,065,892
 - Amount requested to transfer at this time is \$90,389
 - Map of 6 counties affected
- Presidential Disaster Declaration DR-4018 (Severe Storms and Flooding, 7/27/2011 to 7/29/2011)
 - Request for Approval of Disaster Aid (Iowa Code 29C.20) – new request
 - Estimated total state liability is \$819,935
 - Amount requested to transfer at this time is \$128,812
 - Map of 2 counties affected
- Map of Iowa Open Disasters to include DR-4016 and DR-4018
 - Total of 14 open disasters

I appreciate your approval of these actions, and look forward to our continued joint partnership in ensuring the citizens of our state are able to recover from disasters.

Sincerely,

Patrick J. Hall
Recovery Bureau Chief/State Coordinating Officer

Enclosures

Executive Council of Iowa
Request for Approval of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

Request time to be on the Executive Council Agenda for Monday, February 13, 2012

Agency Requesting Funds: Agency 583 -- HSEMD
 Contact Name: Patrick J. Hall
 Contact Phone: 515-979-1855
 Contact Email: patrick.hall@iowad.gov
 Declaration Number: Presidential Disaster Declaration DR-1998
 Date(s) of Event: 5/25/2011 to 8/1/2011
 Date of Declaration: 6/27/2011

Description of Event: Missouri River Flooding

This Executive Council request is Amendment #1 to cover:

Description of Request: (1) pass-through match on all categories of work (emergency and permanent) for the Public Assistance Program,
 (2) pass-through match for the Hazard Mitigation Grant Program, and
 (3) extraordinary disaster costs.

These estimates are based on projected outlays of local work completion timelines and HSEMD operations for this disaster event. HSEMD will exhaust its resources from its General Fund Appropriation and other funding sources before using Executive Council funds for extraordinary disaster costs.

ORIGINAL REQUEST

Date of Request: July 28, 2011
 Date of Executive Council Agenda: August 1, 2011
 Date of Executive Council Approval: August 1, 2011

Projected Costs:	Total
Federal	\$ 9,948,396.75
State -- Executive Council	\$ 2,990,797.00
Local	\$ 1,941,450.00
Total	\$ 14,880,643.75


AMENDMENT #1

Date of Request: February 9, 2012
 Date of Executive Council Agenda: February 13, 2012
 Date of Executive Council Approval: _____

Additional Costs	Total
Federal	\$ 54,422,119.36
State -- Executive Council	\$ 6,630,091.00
Local	\$ 9,506,719.50
Total	\$ 70,558,929.86

STATE CASH FLOW	Projected FY #1 2011	Projected FY #2 2012	Projected FY #3 2013	Projected FY #4 2014	Projected FY #5 2015	Projected FY #6 2016
Fiscal Year:						
ORIGINAL REQUEST	\$ 1,089,627.00	\$ 1,338,875.00	\$ 562,295.00	\$ -	\$ -	\$ -
AMENDMENT #1	\$ (284,415.00)	\$ (770,940.00)	\$ 1,801,009.00	\$ 3,867,506.00	\$ 1,614,226.00	\$ 402,705.00
AMENDMENT #2						
TOTALS	\$ 805,212.00	\$ 567,935.00	\$ 2,363,304.00	\$ 3,867,506.00	\$ 1,614,226.00	\$ 402,705.00
						\$ 9,620,888.00

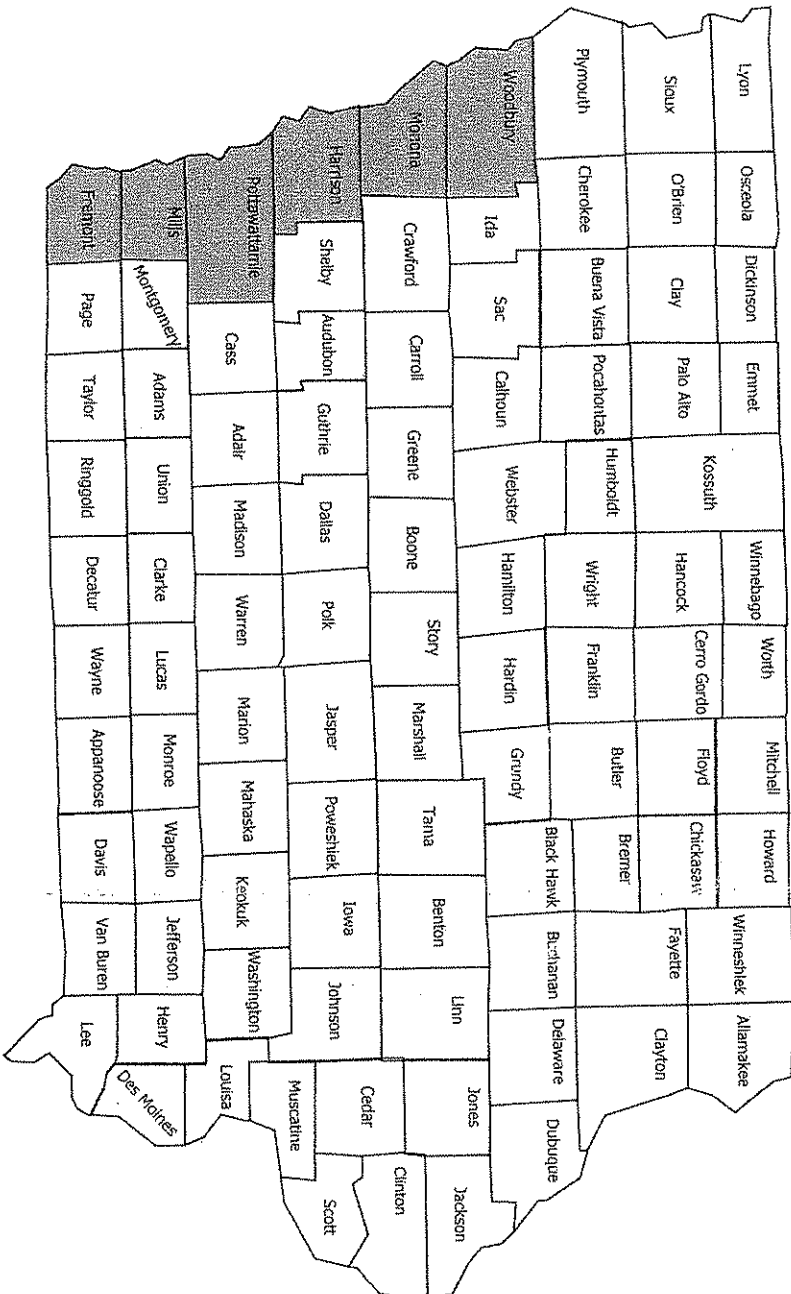
I respectfully request the Executive Council to approve these actions and to authorize HSEMD to administer the state funds without Executive Council prior approval of each expenditure. I look forward to our continued joint partnership in ensuring our citizens of our state are able to recover from disasters.


 Patrick J. Hall, Recovery Bureau Chief/SCO

2/9/12
 Date

**Presidential Disaster Declaration
Missouri River Flooding
May 25 – August 1, 2011**

DR-1998-1A



Executive Council of Iowa
Request for Approval of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

Request time to be on the Executive Council Agenda for Monday, February 13, 2012

Agency Requesting Funds Agency 583 -- HSEMD
Contact Name Patrick J. Hall
Contact Phone 515-979-1835
Contact Email patrick.hall@iowa.gov

Declaration Number Presidential Disaster Declaration DR-4016
Date(s) of Event 7/9/2011 to 7/14/2011
Date of Declaration 8/24/2011

Description of Event Severe Storms, Straight-Line Winds, Flooding

Description of Request This Executive Council request is for an initial amount to cover:

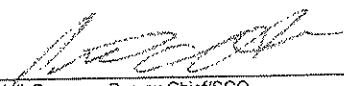
(1) pass-through match on all categories of work (emergency and permanent) for the Public Assistance Program,
(2) pass-through match for the Hazard Mitigation Grant Program, and
(3) extraordinary disaster costs.

These estimates are based on projected outlays of local work completion timelines and HSEMD operations for this disaster event. HSEMD will exhaust its resources from its General Fund Appropriation and other funding sources before using Executive Council funds for extraordinary disaster costs.

ORIGINAL REQUEST	
Date of Request:	<u>February 9, 2012</u>
Date of Executive Council Agenda:	<u>February 13, 2012</u>
Date of Executive Council Approval:	<u></u>
Projected Costs:	Total
Federal	\$ 10,536,625.00
State -- Executive Council	\$ 1,065,892.00
Local	\$ 1,331,950.00
Total	\$ 12,934,467.00

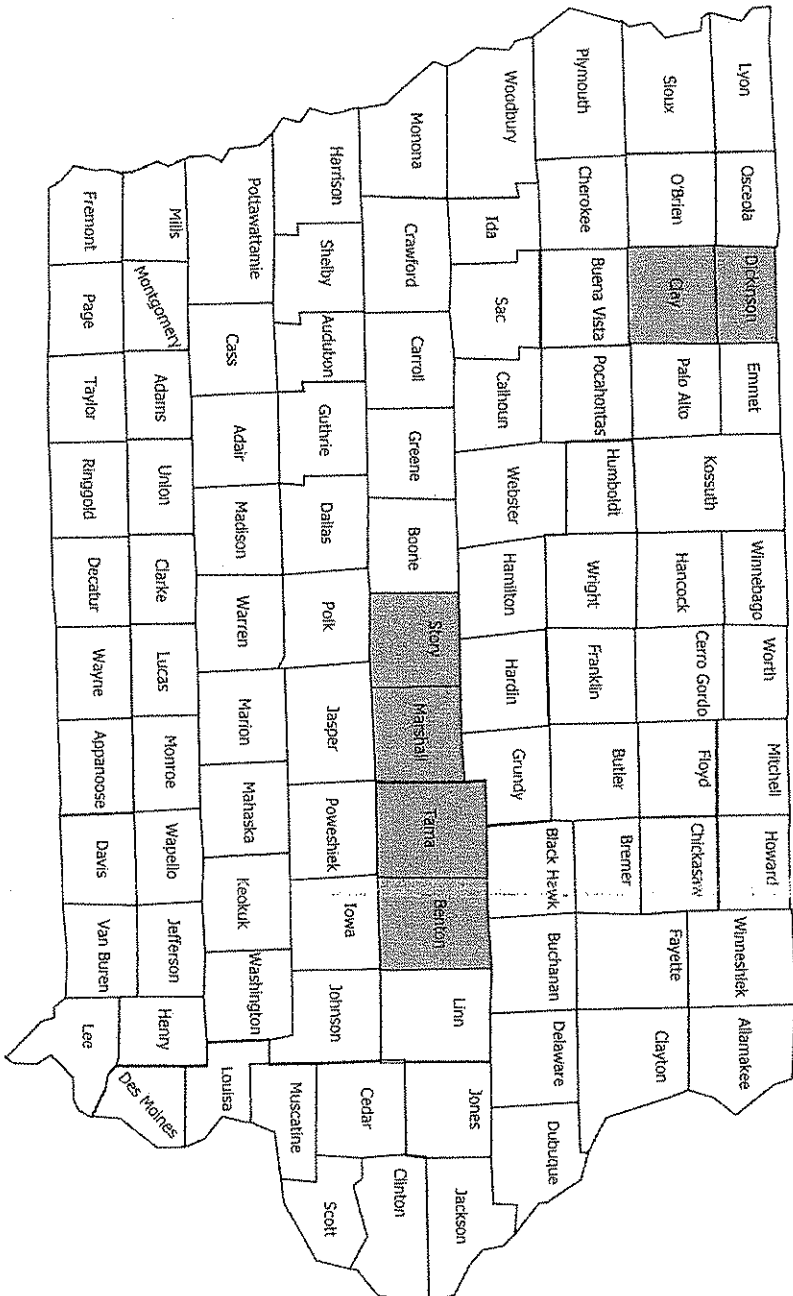
STATE CASH FLOW	Projected FY #1 2012	Projected FY #2 2013	Projected FY #3 2014	Projected FY #4 2015	Projected FY #5 2016	Projected FY #6 2017
Fiscal Year:						
ORIGINAL REQUEST	\$ 90,389.00	\$ 399,205.00	\$ 451,888.00	\$ 97,645.00	\$ 26,765.00	\$ -
AMENDMENT #1						\$ -
AMENDMENT #2						\$ -
TOTALS	\$ 90,389.00	\$ 399,205.00	\$ 451,888.00	\$ 97,645.00	\$ 26,765.00	\$ 1,065,892.00

I respectfully request the Executive Council to approve these actions and to authorize HSEMD to administer the state funds without Executive Council prior approval of each expenditure. I look forward to our continued joint partnership in ensuring our citizens of our state are able to recover from disasters.


Patrick J. Hall, Recovery Bureau Chief/SCO

2/9/12
Date

DR-4016-1A



Executive Council of Iowa
Request for Approval of Disaster Aid (Iowa Code 29C.6(17))
State / Federal Disaster Declarations

Request time to be on the Executive Council Agenda for Monday, February 13, 2012

Agency Requesting Funds Agency 583 -- HSEMD
 Contact Name Patrick J. Hall
 Contact Phone 515-979-1835
 Contact Email patrick.hall@iowa.gov
 Declaration Number Presidential Disaster Declaration DR-4018
 Date(s) of Event 7/27/2011 to 7/29/2011
 Date of Declaration 8/30/2011

Description of Event Severe Storms and Flooding

This Executive Council request is for an initial amount to cover:

Description of Request (1) pass-through match on all categories of work (emergency and permanent) for the Public Assistance Program,
 (2) pass-through match for the Hazard Mitigation Grant Program, and
 (3) extraordinary disaster costs.

These estimates are based on projected outlays of local work completion timelines and HSEMD operations for this disaster event. HSEMD will exhaust its resources from its General Fund Appropriation and other funding sources before using Executive Council funds for extraordinary disaster costs.

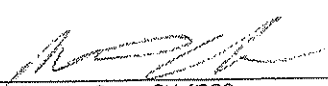
ORIGINAL REQUEST

Date of Request: February 9, 2012
 Date of Executive Council Agenda: February 13, 2012
 Date of Executive Council Approval: _____

Projected Costs:	Total
Federal	\$ 4,306,104.00
State -- Executive Council	\$ 819,935.00
Local	\$ 817,726.00
Total	\$ 5,943,765.00

STATE CASH FLOW	Projected FY #1 2012	Projected FY #2 2013	Projected FY #3 2014	Projected FY #4 2015	Projected FY #5 2016	Projected FY #6 2017
Fiscal Year:						
ORIGINAL REQUEST	\$ 128,812.00	\$ 404,983.00	\$ 210,534.00	\$ 65,554.00	\$ 10,052.00	\$ -
AMENDMENT #1						\$ -
AMENDMENT #2						\$ -
TOTALS	\$ 128,812.00	\$ 404,983.00	\$ 210,534.00	\$ 65,554.00	\$ 10,052.00	\$ 819,935.00

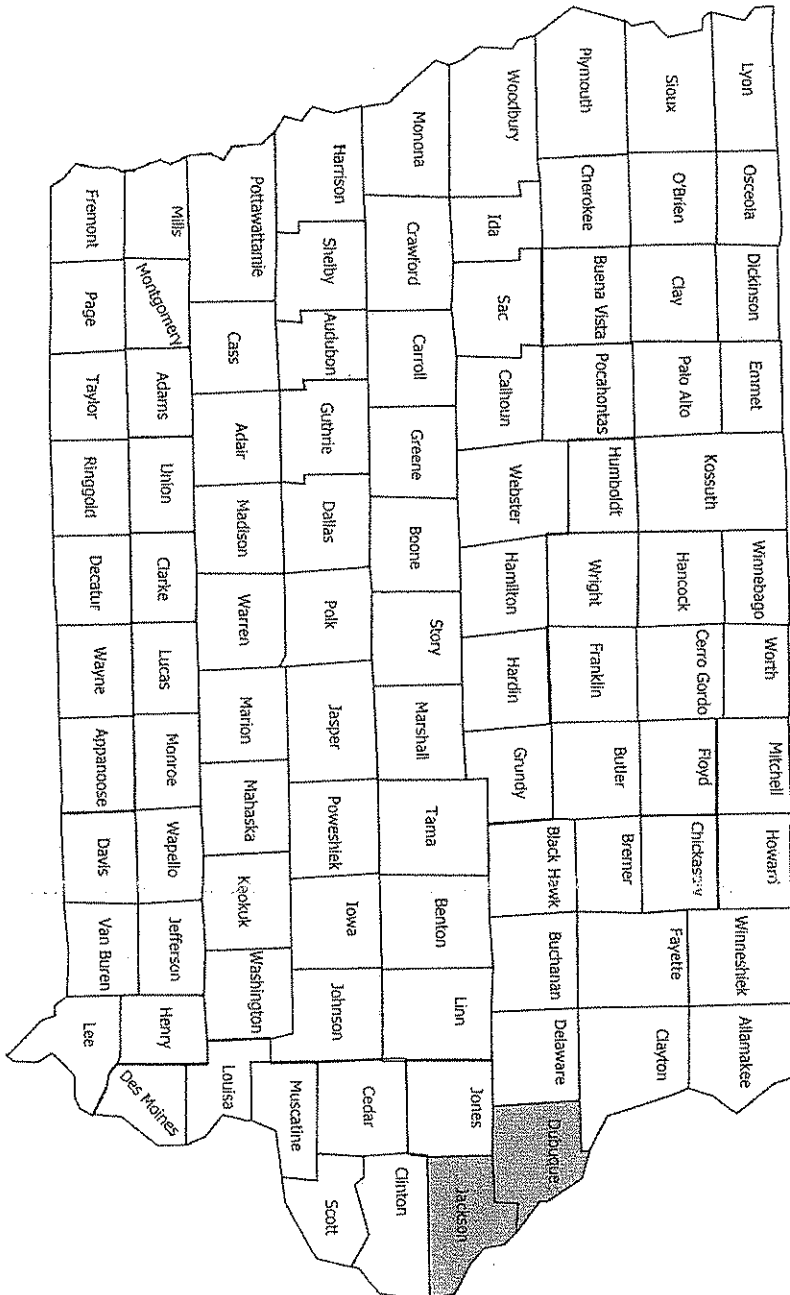
I respectfully request the Executive Council to approve these actions and to authorize HSEMD to administer the state funds without Executive Council prior approval of each expenditure. I look forward to our continued joint partnership in ensuring our citizens of our state are able to recover from disasters.


 Patrick J. Hall, Recovery Bureau Chief/SCO

Date 2/9/12

4

4



South Dakota

Nebraska

Missouri

Wisconsin

Illinois

Map showing the locations of various cities and towns across the United States, including South Dakota, Nebraska, Missouri, Wisconsin, and Illinois. The map includes a compass rose in the top left corner.



Illinois

23-3

<input type="checkbox"/> Countries w/ Open Disasters	<input type="checkbox"/> States



1889 - Severe Winter Storms	Incident Period - July 10, 2009	1877 - Severe Storms, Tornadoes, and Flooding	Incident Period - April 9, 2011 - April 11, 2011
Incident Period - February 23, 2007 - March 2, 2007	Declaration - August 13, 2009	Declaration - May 5, 2011	
Declaration - March 14, 2007	1877 - Severe Winter Storms and Snowstorm	1998 - Flooding	
1705 - Severe Storms, Flooding, and Tornadoes	Incident Period - December 23, 2009 - December 27, 2009	Incident Period - May 25, 2011 - August 1, 2011	
Incident Period - May 5, 2007 - May 7, 2007	Declaration - February 25, 2010	Declaration - June 27, 2011	
Declaration - May 25, 2007	1880 - Severe Winter Storms	4016 - Severe Storms, Straightline Winds, and Flooding	
1727 - Severe Storms and Flooding	Incident Period - January 19, 2010 - January 26, 2010	Incident Period - July 9, 2011 - July 14, 2011	
Incident Period - August 17, 2007 - September 5, 2007	Declaration - March 2, 2010	Declaration - August 24, 2011	
Declaration - September 14, 2007	1928 - Severe Storms and Flooding	4018 - Severe Storms and Flooding	
1737 - Severe Winter Storms	Incident Period - May 12, 2010 - May 13, 2010	Incident Period - July 27, 2011 - July 29, 2011	
Incident Period - December 10, 2007 - December 11, 2007	Declaration - July 27, 2010	Declaration - August 30, 2011	
Declaration - January 4, 2007	1930 - Severe Storms, Flooding, and Tornadoes		
1765 - Severe Storms, Flooding, and Tornadoes	Incident Period - June 1, 2010 - August 31, 2010		
Incident Period - May 25, 2008 - August 13, 2008	Declaration - July 29, 2010		
Declaration - May 27, 2008			

EXECUTIVE COUNCIL

THOMAS J. MILLER
ATTORNEY GENERAL

JULIE F. POTTORFF
DEPUTY ATTORNEY GENERAL



TAB # 2

Address Reply To:
1305 E. Walnut Street
Des Moines, Iowa 50319

Telephone: 515/281-3349
Fax: 515/281-4209
Julie.Pottorff@iowa.gov

Iowa Department of Justice

February 6, 2012

GeorgAnna Madsen
Executive Secretary
Executive Council
State Capitol
L-O-C-A-L

Re: Litigation Expense Fund

Dear GeorgAnna:

On behalf of the Department of Revenue, Assistant Attorney General Jim Miller requests authorization to expend monies from the Litigation Expense Fund pursuant to Iowa Code section 441.73 in the third quarter of the 2012 fiscal year. The Department started the 2012 fiscal year with a balance of \$643,839.51; the Department expended \$51,135.92 during the first quarter and \$38,558.42 during the second quarter.

Funds expended thus far in the 2012 fiscal primarily involved briefing Cable One, Inc., before the State Board of Tax Review and briefing Qwest before the Iowa Supreme Court. Work on both cases will continue into the third quarter. The Department also will be involved with a challenge to the replacement tax under Iowa Code chapter 437A and approximately 80 appeals by small telephone companies. Litigation fees and expenses are estimated at \$55,000 during the third quarter of the fiscal year.

The Department, therefore, requests authorization to expend \$55,000 from the Litigation Expense Fund in order to cover estimated litigation fees and expenses for the third quarter of the 2012 fiscal year.

Sincerely,

A handwritten signature in cursive script that reads "Julie F. Pottorff".

JULIE F. POTTORFF
Deputy Attorney General

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515-281-5368
FAX: 515-281-7562

TAB # 3

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Inspections and Appeals

NAME OF ORGANIZATION: National Association of Medicaid Fraud Control Units (NAMFCU)

NEW MEMBERSHIP RENEWAL ☒ MEMBERSHIP PERIOD: July 1, 2011 – June 30, 2012
(Beginning and ending dates)

MEMBERSHIP FEES OR DUES AMOUNT \$ 4,425

Funding Source: State General Fund ☐ Other State Funds
Federal Funds ☒ 75% Other Funds ☒
25% Medicaid
Fraud Fund

If Renewal, previous year amount. \$ 4425.00 (for July 1, 2010
June 30, 2011)

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If yes, please list:

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose:

2-5 trips. Annual Conference, Director's Meeting, and Various trainings, often covered by a NAMFCU grant.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

NAMFCU is an organization approved and recognized by the Federal HHS Office of Inspector General. NAMFCU provides an organized means for implementing and negotiating policy and procedures governing all the units. NAMFCU provides training relative to the investigation of Health Care Provider Fraud and Dependent Adult Abuse/Neglect of residents of health care facilities. NAMFCU provides a great resource of information and coordination in investigating and litigating Medicaid provider fraud within Iowa and around the country. Iowa partners with surrounding state MFCU's to conduct joint investigations. NAMFCU has assisted Iowa in implementing suggested ways to improve our MFCU.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

The global Medicaid fraud cases litigated/investigated by NAMFCU (and Iowa's MFCU) have resulted in millions of dollars, both as restitution and other recoveries, being returned to Iowa's Medicaid program. NAMFCU and its members provide great resources at no cost to Iowa as Iowa investigates Medicaid provider fraud and related abuses upon Iowa's dependent adults and elders.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Iowa's MFCU and its team have weekly contact with NAMFCU or its members. Such contacts are by telephone, email, mail, as well as in-person. The contacts also occur at the various meetings and trainings sponsored by NAMFCU.

Requested by: <u>Rod Roberts</u> (Department Head Signature)	Date: <u>1-31-12</u>
Phone: <u>515-281-5457</u>	E-mail: <u>Rod.roberts@dia.iowa.gov</u>

Membership Form 42400

July 2009

DOM: 2012 FEB -3 AM 9:52
Approval ☒ Disapproval ☐

Signature: [Signature] Date: 3/3/12

Executive Council of Iowa
 Capitol Building
 Des Moines, Iowa 50319
 Phone: 515 281-5368
 FAX: 515 281-7562

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Natural Resources

NAME OF ORGANIZATION: National Association of State Park Directors

NEW MEMBERSHIP: ☐ RENEWAL: ☒ MEMBERSHIP PERIOD: 11/1/2011 - 10/31/2012

If Renewal, previous year amount. \$ 1,600.00

MEMBERSHIP FEE OR DUES AMOUNT \$ 2,000.00

Funding Source: ☒ State General Fund ☐ Other State Funds: _____

☐ Federal Funds ☐ Other Funds: _____

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☒ Yes ☐ No

If yes, list the anticipated number of trips per year and their purpose: The State Parks Bureau Chief attends the annual fall conference, participating in direct dialogues with directors from across the nation regarding important information on current issues, such as hard economic times, tight budgets, and maintaining a park system during this economic time.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

The National Association of State Park Directors (NASPD) is devoted to helping state park systems effectively manage and administer their state park system. The mission of the Association is to promote and advance the state park systems of America for their own significance, as well as for their important contributions to the nation's environment, heritage, health and economy. The Association is composed of fifty state park directors, plus territories of the United States of America. Without Iowa's contribution, the overall organization will be less effective as an organization of the system of state parks.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA.

- Access to the NASPD website which provides members a common forum for the exchange of pertinent information regarding state park programs and services.
- variety of other services including, direct links to state park directors and key staffs in each state, current research about state parks and related topics.
- Access to resources and tools which benefit the taxpayers of Iowa, including sustainability of state parks.
- Tracking of federal legislation and provide collective comments on behalf of the 50 state park systems. They are the collective 50 state park voice before Congress and addresses national policy. As an active member, Iowa also benefits from the exchange of information and the knowledge and experiences of the other 49 states.
- Visitation to state parks continues to increase, especially in hard economic times. It is even more important, now more than ever, to utilize the work of this organization. Iowa's park system hosts 14+ million visitors and membership in this association puts Iowa in a better position to meet this demand.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION: Information exchange, website, surveys, newsletters, and other information. We will have access an association staff person that provides constant communication through monthly emails, keeps us updated on events, and organizes information that goes before Congress.

Requested by: Kevin Szcodronski, Bureau Chief

Date: 1/3/2012

Deputy Director: _____

Date: 1/10/2012

Director: _____

Date: 1-08-12

DOM: Approval: ☒ Disapproval: ☐

Signature _____

Date 1/11/12

Executive Council of Iowa

Capitol Building
Des Moines, Iowa 50319
Phone: 515 281-5368
FAX: 515 281-7562

TAB # 5

RECEIVED

FEB 03 2012

IOWA DEPT. OF
MANAGEMENT

REQUEST FOR MEMBERSHIP APPROVAL

DEPARTMENT REQUESTING MEMBERSHIP: Iowa Department of Transportation (DOT)

NAME OF ORGANIZATION: Intelligent Transportation Systems - Heartland (ITSH)

NEW MEMBERSHIP: RENEWAL: X **MEMBERSHIP PERIOD:** 01/01/12 - 12/31/12
(Beginning and ending dates)

MEMBERSHIP FEE OR DUES AMOUNT: \$ 3,000.00

Funding Source: State General Fund ☐ Other State Funds \$ 3,000.00 - Primary Road Fund

Federal Funds ☐ **Other Funds** \$

If Renewal, previous year amount: \$ 3,000.00

DO OTHER DEPARTMENTS BELONG TO THIS ORGANIZATION? ☐ Yes ☒ No

If Yes, please list:

Please describe why your department should have an additional membership:

N/A

WILL THIS MEMBERSHIP REQUIRE AND PAY FOR OUT-OF-STATE TRAVEL? ☐ Yes ☒ No

If Yes, list the anticipated number of trips per year and their purpose:

This membership includes free registration to the ITSH Annual Meeting held in March.

DESCRIBE WHY THIS MEMBERSHIP IS IMPORTANT TO THE WORK OF YOUR DEPARTMENT:

Providing traveler information to the public, emergency responders, media outlets and DOT staff is the primary focus of the DOT's Intelligent Transportation Systems (ITS) program. By being a member of ITSH, the DOT participates in the five state region chapter of Intelligent Transportation Society of America (ITS-America). ITSH's mission is to foster and coordinate technical information sharing between the partners and it supports an annual conference where ITS professionals gather to exchange ideas, share experiences and discuss future technology and policy changes.

DESCRIBE HOW MEMBERSHIP IN THIS ORGANIZATION WILL BENEFIT THE TAXPAYERS OF THE STATE OF IOWA:

Membership to ITSH will benefit taxpayers of Iowa by being the catalyst for partnerships and joint ventures formed to leverage time, resources, dollars and expertise from one agency to another. For example, during the Missouri River flooding events of 2011, partnerships developed through ITSH with Nebraska Department of Roads and Missouri DOT were instrumental in providing coordinated response, multi-state detour routes, and coordinated messages to drivers. This partnership clearly benefited travelers in Iowa, Nebraska and Missouri.

DESCRIBE THE FREQUENCY AND TYPE OF CONTACTS YOU EXPECT YOUR DEPARTMENT TO HAVE WITH THIS ORGANIZATION:

Quarterly newsletters are e-mailed to DOT staff providing information on ITS projects and advances within the five states. If a DOT person is on the Board of Directors, monthly conference calls are required as well as two face-to-face meetings per year. Attendance at the annual meeting

is optional. Ad hoc phone calls with peers throughout the year to discuss transportation related issues among other state DOTs is a real benefit that begins with the relationships formed because of being a member of ITS-Heartland.

Requested by: _____

(Department Head Signature)

Date: _____

2/1/2012
January 30, 2012

Phone: 515/239-1124

E-mail: john.adam@dot.iowa.gov

DOM:

Approval ☒

Disapproval ☐

Signature _____

Date _____

2/6/12

EXECUTIVE COUNCIL

2012 FEB -7 11:11:45